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Phone: 508 597 2400

Fax: 508 597 2499

Web: www.amsacs.org

201 Forest Street, Marlboro, MA 01752

***In Response to
Governor Baker's Executive Order Regarding
Massachusetts Open Meeting Law and Social Distancing***

PUBLIC NOTICE

Advanced Math and Science Academy Charter School

201 Forest Street

Marlborough, MA 01752

BOARD OF TRUSTEES

Governance Committee

will meet via remote participation

Wednesday, November 18, 2020

6:30 PM

Live public audio access to Board of Trustees meetings
Is available on AMSA's website homepage at

amsacs.org

Agenda

- Approve meeting minutes from October 14, 2020
- Investment Policy Update
- Planning for January BOT Offsite Meetings
- Board SMART Goals -Template
- Online Improvements for Board Recruitment
- Agenda Items for December Governance Meeting and Retrospective